

**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA**  
**April 27th, 2015**

**MEET AT McHENRY COUNTY DEPARTMENT OF HEALTH, 2200 N. SEMINARY AVE.**  
**WOODSTOCK, IL 7:00PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF March 23rd, 2015 BOH MEETING**
- IV. **CONSENT AGENDA**
  - a. March Disbursements
  - b. Divisional Reports
  - c. Contracts and Agreements and Addendums – **RENEWAL**
    - 1. IDPH Safe Drinking Water - Ground Water
    - 2. Stan's Office Technology
- V. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
  - 1. Independent Contractor – Dr. Rosa Bellido-Griffin
  - 2. Marcella Niehoff School of Nursing Intern
  - 3. Teletask, Inc.
- VI. **PROGRAM HIGHLIGHTS**
  - Communicable Disease Program
- VII. **OLD BUSINESS:** *(For Action and/or Discussion)*
- VIII. **NEW BUSINESS:** *(For Action and/or Discussion)*
  - a. Letter of Support – Greater Elgin Family Care Center
- IX. **BOARD ISSUES:** *(Discussion)*
- X. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
  - Dental Clinic Advisory Committee Meeting Minutes
  - Animal Control Advisory Committee Meeting Minutes
- XI. **OTHER BUSINESS**
- XII. **EXECUTIVE SESSION**
- XIII. **APPENDIX**
- XIV. **ADJOURNMENT**